

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, NOVEMBER 1, 1965

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland, on Monday, November 1, 1965.

There were present:

J. Millard Tawes, Governor
Louis L. Goldstein, Comptroller
John A. Luetkemeyer, Treasurer

Also attending the meeting were:

Mr. Russell H. McCain, Executive Assistant to the Governor
Mr. Albert P. Backhaus, Director, Department of Public Improvements
Mr. James G. Rennie, Director, Department of Budget and Procurement

CONSTRUCTION:

The Board was advised by Mr. Backhaus that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1960
General Construction Loan of 1954	General Construction Loan of 1961
General Construction Loan of 1955	General Construction Loan of 1962
General Construction Loan of 1956	General Construction Loan of 1963
General Construction Loan of 1957	General Construction Loan of 1964
General Construction Loan of 1958	General Construction Loan of 1965,
General Construction Loan of 1959	

that full regard was given to the provisions of the Acts of each of the following Laws and the amendments thereto pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954
Chapter 45 of the Acts of 1954
Chapter 266 of the Acts of 1955, and as amended in 1956, 1957 and 1958
Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958
Chapter 532 of the Acts of 1957, and as amended in 1958, 1959, 1960 and 1961
Chapter 16 of the Acts of 1958, and as amended in 1960
Chapter 804 of the Acts of 1959, and as amended in 1960 and 1961
Chapter 86 of the Acts of 1960, and as amended in 1961, 1962 and 1964
Chapter 885 of the Acts of 1961, and as amended in 1962
Chapter 128 of the Acts of 1962, and as amended in 1963 and 1964
Chapter 903 of the Acts of 1963, and as amended in 1964 and 1965
Chapter 159 of the Acts of 1964, and
Chapter 743 of the Acts of 1965,

the significant section in point reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

The Board was also advised by Mr. Rennie that all items submitted and recommended on his agenda for purchase through the Central Purchasing Bureau have been screened and conform with equipment for which the above Bond Issue Funds were provided.

The Board was further advised of the provisions of Section 8 of Chapter 743 of the Acts of 1965 (General Construction Loan of 1965) reading as follows:

"And Be It Further Enacted, That if any Federal grant is or becomes available to any of the State Colleges, the University of Maryland, Morgan State College, or St. Mary's College of Maryland for Capital Improvements, which grant is to pay a portion of the cost of such improvements as set out in this Act for any of these institutions, then the State appropriation herein provided for any such Capital Improvement in each instance shall be reduced by an amount equal to the amount of the Federal grant."

AREA VOCATIONAL SCHOOL CONSTRUCTION LOAN OF 1965:

The Board took the following action on request submitted under the provisions of the Area Vocational School Construction Loan of 1965, and in accordance with the procedures established for administering this Loan:

Area Vocational School - Baltimore CountySparrows Point Vocational School - VH-659 -

Upon the recommendation of the State Board of Education and the Department of Public Improvements, the Board approved:

The allocation of \$62,500 to Baltimore County, for the construction of an area vocational school facility at or near Sparrows Point. (Item M-6)

BOARD OF EDUCATION OF ANNE ARUNDEL COUNTY:

The Board accepted and approved the information submitted in letter of October 6, 1965, received from Mrs. Virginia D. Moore, Supervisor of Elementary Instruction, in which she reported her possible Conflict of Interest in compliance with Article 19A, Chapter 733 - Laws of Maryland, in connection with her being one of the authors of the 1966 edition of the Laidlaw Health Series published by Laidlaw Brothers, a Division of Doubleday and Company, Inc.

BOARD OF PUBLIC WORKS:

1- The Secretary presented to the Board a request from The Baltimore and Ohio Railroad Company for permission to partially reconstruct their Bridge No. 5 crossing Bear Creek at Sparrows Point, Maryland as shown in their Drawing Nos. 42982 and 42983. The approval of the Board was requested under Article 23, Section 206, of the Annotated Code of Maryland (1957 Edition).

The Board approved the request.

2- Policy - See: General Construction Loan Appropriations of these Minutes for accounting procedures approved in connection with the payment of bills under the General Construction Loan Appropriations.

BOWIE STATE COLLEGE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Bowie State College:

1966 Budget Program 13.08.02.04-08 --

Fabre Cernak Corporation, for Change Order No. 2 to contract approved July 7, 1965, for Alterations to Showers and Toilets, first floor, Tubman Hall. (Item C-6) \$ 823.45

BOYS' VILLAGE OF MARYLAND:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Boys' Village of Maryland:

1966 Budget Program 1-17.01.20.66-14 --

Drummond & Company, Inc., for All-Weather Track Surfacing, Central Play Area. (Item 2) \$9,788.00

1966 Budget Program 11.01.03.00 --

.04-08 - Colonial Aluminum Company, for Construction of Aluminum and Glass Storm Door Entrance at the Administration Building. (Item 9-B) 775.00

.07-08 - The Ward and Woods Ceramic Tile and Marble Company, for Quarry Tile Floor and Base with Abrasive Finish in the Pasteurization Room in the Dairy. (Item 9-A) 956.00

COPPIN STATE COLLEGE:

1- Upon the recommendation of the Department of Budget and Procurement, and in accordance with Chapter 58 of the Acts of 1964, the Board approved the request of Coppin State College for permission to create one additional position of "Instructor" at an annual salary of \$6,000. This position is needed to meet the demand of increased enrollment of 47 above the budget estimate. The position will be financed by fees derived from the increased enrollment.

(continued)

(Coppin State College)

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract in connection with Coppin State College:

General Construction Loan of 1964 - Item 113 --
 Maryland Reproduction & Supply Company, for Blueprints
 and Instructions to Bidders, required in connection with
 planning and bidding or projects. (Item I-6) \$ 27.74

COUNTY JAIL LOAN OF 1961:

Upon the recommendation of the Department of Public Improvements, the Board approved the award of the General Construction contract for the Anne Arundel County Detention Center to the low bidder, MacLeod Construction Company, in the amount of \$858,000.00.

The Board was advised that Anne Arundel County had made a careful study of the bids for prison equipment for the new Detention Center and found that the low bidder did not fully comply with the details of the intent of the specifications, and therefore, it was the desire of Anne Arundel County to award the Prison Equipment contract to the second low bidder, Southern Steel Company, in the amount of \$168,000.00.

Although the Department of Public Improvements concurred in this recommendation, the Board failed to approve this award and requested the Department of Public Improvements to provide additional information upon which the Board could make its decision. (Item M-4)

CROWNSVILLE STATE HOSPITAL:

The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Crownsville State Hospital:

Capital Appropriation 1-17.01.08.65 Item 11 List 26 \$ 309.50

DEPARTMENT OF CORRECTION:

1- The Board considered the report of the Department of Correction, dated October 5, 1965, of the \$135.00 shortage at the Southern Maryland Correctional Camp, resulting from the dealings of an inmate clerk with one of the farmers participating in the six-weeks long tobacco harvesting program established by the Calvert County Farm Bureau and the Department of Correction.

The Board gave its approval for this amount to be written-off as a loss.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Correction:

Capital Appropriation 1-17.01.19-65-14 --
 Maryland Reproduction & Supply Co., for Blueprints and
 Instructions to Bidders, required in connection with
 planning and bidding or projects. (Item I-6) \$ 4.32

General Construction Loan of 1963 - Item 105 --
 Egli & Gompf, Inc., for Engineering Services in connection
 with the design of overhead steam distribution system at
 industrial compound of the new Industrial Building at the
 Maryland House of Correction. (Item I-4) \$1,376.88

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following cancellation for the Department of Correction due to the impossibility to place under contract the building covered by this appropriation within the funds available and to provide the desired facilities:

General Construction Loan of 1963 - Item 106 --
 Cancellation of the appropriation for "Construction
 of a Poultry Processing Building" inasmuch as the
 two year time limitation has passed for the 1963
 General Construction Loan and the bonds will not be
 sold. (Item M-10) \$14,513.55

DEPARTMENT OF ECONOMIC DEVELOPMENT:

Upon the recommendation of the Department of Budget and Procurement, and in accordance with Chapter 58 of the Acts of 1964, the Board approved the request of the Department of Economic Development for permission to create an additional position of "Secretary II," at an annual salary of \$4,540.00, needed to provide secretarial services to the Director, Western Maryland Regional Development Office. The latter position was approved by the Board at its meeting of September 17, 1965. These positions are supported by 75% Federal - 25% State Funds, and funds are available within the Department's budget for the State's share of the salary for the secretary. It is understood the position will be terminated with the expiration of the Federal Funds.

DEPARTMENT OF FORESTS AND PARKS:

1- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1961 - Item 23	List 101	\$ 189.94
	List 109	24.45
	List 117	40.00
	List 118	11.55
	List 133	114.00
General Construction Loan of 1962 - Item 29	List 96	98.50
	List 110	25.26
General Construction Loan of 1963 - Item 24	List 111	5.54
General Construction Loan of 1964 - Item 8	List 97	5.40
Item 13	List 119	86.15
General Construction Loan of 1965 - Item 17	List 100	29.10

2- Upon the recommendation of the Department of Public Improvements, the Board approved a request of the Department of Forests and Parks in connection with the development of Point Lookout State Park to construct a gravel base road to be used for one season as a test prior to the installation of paved surfacing at a cost of \$33,537.39. The construction of this road is necessary prior to letting bids on the proposed buildings, water and sewage systems, as access to the area is restricted by poor sub-soil conditions and extremely dense undergrowth. Due to the limited amount of construction time remaining between now and next camping season, the Department of Forests and Parks will be permitted to negotiate for the construction of the access road and camp loop roads through the purchase of materials, unit price equipment rentals and sub-contracts where necessary. The work will be accomplished under the supervision and inspection of the Department of Forests and Parks personnel. Funds are available in Item 33.6, General Construction Loan of 1965. (M-11-H)

3- Upon the recommendation of the Department of Public Improvements, the Board approved the request of the Department of Forests and Parks for permission to enter into a Right-of-Way Agreement with the Potomac Edison Company to construct pole lines to provide electrical service at Dan's Mountain State Park, a distance of approximately 1100 feet from present Pole G-9685 to the Pump House. No remuneration is involved in this transaction. (Item P-1)

4- The Board approved Items A-1-H and M-11-I of the agenda of the Department of Public Improvements relating to the Department of Forests and Parks, as follows:

Item A-1-H - "Approval is requested for EXTENSION of the following Engineering Agreement for work specified as follows:

DEPARTMENT OF FORESTS AND PARKS - GUNPOWDER RIVER VALLEY PARK SYSTEM:

Continuation of Development of the Former Carter Property, Including Beach, Bathhouse, and Picnicing Facilities.

ENGINEER: Fred W. Tuemmler and Associates

(continued)

(Dept. of Forests and Parks-4)

ORIGINALLY APPROVED: Item A-3, this Department's agenda March 16, 1962
 Item A-7, this Department's agenda June 17, 1963
 Item A-1-D (3), this Department's agenda Dec. 31, 1963
 Item A-1-K, this Department's agenda May 20, 1964
 FEE: As previously reported in Item A-1-K, this Department's agenda of May 20, 1964.
 FUND SOURCE: Item 15, General Construction Loan of 1964."

Item M-11-I - "Reference is made to Item 12, this Department's agenda of June 17, 1965 whereby approval was granted for award of contract in the amount of \$150,651.50 to Allied Contractors, Incorporated for Temporary Beach Facilities at Assateague Island State Park. In setting up the fund allocations for this contract award the fact that one property is being negotiated for acquisition was overlooked; it is desired that sufficient funds for that acquisition be left available in the land acquisition appropriation, therefore approval is requested for cancellation of the fund allocation as originally approved and substitution of fund allocation for the contract award as follows:

FUND SOURCE: \$109,181.66 - Item 6, General Construction Loan of 1962,
 "Assateague Island State Park: Land Acquisition and Improvements"
 41,469.84 - Item 17, General Construction Loan of 1965,
 "Assateague Island State Park: Construction of Protective Dune and Ancillary Work".

5- The Secretary read a letter he had received from Mr. Paul J. Bailey, Attorney for the Point Lookout Citizens Association, regarding the taking of property for Point Lookout State Park. Mr. Bailey requested that steps leading toward condemnation be halted and that the concerned property owners be given a hearing by the Board, hopefully at the site of Point Lookout.

Mr. Ellis advised the Board that he had held a meeting with the property owners and that he had approximately twenty property owners to actually complete contracts for negotiations. He said that two or three owners may hold up negotiations and then he would have to go to condemnation. This was uncertain. He requested permission to proceed with negotiations for this property which would be reported to the Board as they have been concluded.

The Board agreed that there should be no public hearing and that Mr. Ellis should continue his negotiations.

6- Upon the recommendation of the Department of Public Improvements, the Board authorized the Department of Forests and Parks to enter into condemnation proceedings for the acquisition of the following properties for the use of the State Parks indicated:

Point Lookout State Park -

Herman M. Gaastra, for Lots 21, 37, 38, Block 30.
 Owner refuses to negotiate. (P-2-0)

Rocky Gap State Park -

Edgar C. Rephann, for 115.5 acres, more or less. Owner refuses to negotiate. (P-2-Q)
 Samuel C. Morgan, for 60.5 acres, more or less. Owner refuses to negotiate. (P-2-R)
 James W. Davis, for 23.67 acres, more or less. Owner refuses to negotiate. (P-2-S)

Seneca State Park -

Charles Herman Rabbitt, for 37.4277 acres. Owner does not want to sell to the State. (P-2-N)

Wye Oak State Park -

Martha H. Lovelace Estate, for 1.597 acres, more or less. Owner does not want to negotiate with the State. (P-2-P)

(Dept. of Forests and Parks)

7- Upon the recommendation of the Department of Public Improvements, the Board authorized the Department of Forests and Parks to negotiate for the acquisition of the following properties for the use of the State Parks indicated:

Gunpowder State Park -

Dundee Beach, Inc., for 188.36 acres, more or less and improvements.
(P-2-H)

Edna May Johnson and Doris J. Markins, for 37.59 acres, more or less and improvements. (P-2-J)

Point Lookout State Park -

Emmett L. Malicoat and wife, for Lots 29, 30, 31, 32, Block 30.
(P-2-C)

Howard L. Grant and wife, for Lots 6, 7, 8, 9, 10, 11, 21, 22, Block 11. (P-2-I)

8- Upon the recommendation of the Department of Public Improvements, the Board authorized the Department of Forests and Parks to accept the option for the purchase of the following properties for the use of the State Parks indicated:

General Construction Loan of 1962 --

Item 18.5 - Point Lookout State Park -

Abe Fribush and Ethyle Fribush, for Lots 10 and 11, Block 10. (P-2-D)	\$1,500.00
Mary E. Hinckley, widow, for Lots 16 and 17, Block 12. (P-2-E)	1,500.00
Andrew D. Vozeolas and Joanna P. Vozeolas, his wife, for Lots 8 - 11, Block 27. (P-2-G)	2,000.00

General Construction Loan of 1964 --

Item 14.5 - Gunpowder State Park -

Lloyd B. Connolly, et ux., for 38.20 acres, more or less, with exception of timber, all growing crops are excluded from this contract. (P-2-K)	28,500.00
Otho Dorsey and wife, for 5.152 acres, more or less, located in the Third Election District of Harford County. (P-2-M)	1,700.00

Item 24.5 - Tuckahoe State Park -

Louis A. Rietzow, Jr., et ux, for 27 acres, more or less. Optionor reserves possession of property until June 30, 1967, and shall have the right to repurchase buildings or fixtures which optionee intends to dispose of, at a price to be agreed upon at that time. (P-2-B)	34,250.00
Dorothy Pepper Moyer and husband, for 1.301 acres. Existing utility easements. (P-2-F)	1,500.00

General Construction Loan of 1965 --

Item 18.5 - Calvert Cliffs State Park -

Enterprise Land Co., Inc., for 853.6 acres, more or less. (P-2-L)	(Per acre) 300.00
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General Construction Loan of 1964 --

Item 20.5 - Rocky Gap State Park

W. Clayton Odgers, Divorced, and Louise Odgers, Divorced, for 1.03 acres. Mr. Odgers shall occupy house rent free for six months while constructing new home. (P-2-A)	8,500.00
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9- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Forests and Parks:

(continued)

(Dept. of Forests and Parks-9)

Ideal Well Drillers, for Installing Water Pumps and Storage Tanks at Nassawango Tower Site and Pocomoke State Forest Headquarters. (Item 12-B) \$1,199.00

\$599.50 - 1966 Budget 3-09.04.00.02-08
599.50 - 1966 Budget 3-09.04.00.05-08.

Slagle Construction Company, for Change Order No. 1 to contract approved July 7, 1965, for Construction of Superintendent's Residence at Deep Creek Lake State Park. (C-16-D) 1,000.00

\$287.47 - Item 8, General Construction Loan of 1962
712.53 - Item 21, General Construction Loan of 1963.

Ideal Well Drillers, Inc., for Change Order No. 1 to contract approved May 5, 1965, for Drilling of Well at Nassawango Fire Tower and at Pocomoke State Forest Headquarters. (C-16-E) 315.75

\$ 69.25 - 1966 Budget 3-09.04.00.02-08
246.50 - 1966 Budget 3-09.04.00.05-08.

Charles F. Bowers, for Architectural Appointment in connection with Construction of Self-Service Bathhouse, Concession, and Sanitary Facilities for Beach and Picnic Area, Washhouse for Camping Area, and Contact Station and Office at Greenbrier State Park. Fee: Type "B" Schedule. (A-1-G)

Item 13, General Construction Loan of 1964
Item 25, General Construction Loan of 1965.

1966 Budget Program 3-09.04.00.00 --
.06-08 - Water, Incorporated, for Drilling Well, etc., at the former Rauch-Fenwick Property, Marriottsville. (Item 12-A) 1,911.41
.07-08 - Layne-Atlantic Company, for Cancellation of unused portion of allocation approved May 5, 1965, for Repair of Service Pump at Water Plant Building at Sandy Point State Park. (M-11-G) 497.00+

Budget Program 11-06.05.00.21, Item 3 --
Wescott, for Blueprints and Instructions to Bidders, required in connection with planning and bidding on projects. (Item I-6) 6.00

General Construction Loan of 1959 - Item 19.5 --
Goodfellow Agency, for Appraisal Services in connection with Condemnation proceedings for the James D. Buskirk property for Dan's Mountain State Park. (I-5-L) 125.00

General Construction Loan of 1962 --
Item 6 - Scott & Wimbrow, Inc., for Change Order No. 1 to contract approved June 17, 1965, for Construction of Temporary Beach Facilities and Additional Temporary Parking at Assateague Island State Park. (C-16-A) 1,015.00
Cancellation of unused portion of appropriation approved December 9, 1963, for the purchase of material for the snow fencing used in the dune build-up at Assateague Island State Park. (M-11-D) 1,015.00+

Item 8 - Maryland Reproduction & Supply Co., for Blueprints and Instructions to Bidders, required in connection with planning and bidding on projects. (Item I-6) 9.80

Item 15 - Fred W. Tuemmler and Associates, for Consultant fees in connection with water and sanitary facilities for Gunpowder State Park Shore Front Development for August and September 1965. (I-5-T) 690.00

(continued)

(Dept. of Forests and Parks-9)

General Construction Loan of 1962 --

Item 18.5 - Gerald H. Williams, for Securing Option on the Andrew D. Vozeolas property for Point Lookout State Park. (I-5-N)	\$ 45.00
Gerald H. Williams, for Securing Option of Mrs. Garton Hinckley for Point Lookout State Park. (I-5-U)	53.00
Item 22.5 - Irwin Levine, for Title Examination on Thomas W. Musser Property for Seneca State Park. (I-5-I)	230.00
Irwin A. Levine, for Title Examination on the Guy L. Fletcher property acquisition for Seneca State Park. (I-5-Q)	182.50
Item 29 - Cancellation of unused portion of allocation approved July 3, 1963, for payroll in connection with the Construction of the Headquarters Building for Church Creek Fire Tower. (M-11-E)	500.00+

General Construction Loan of 1963 - Item 2.1 --

To reimburse the Department of Forests and Parks Working Fund for the cost of Xerox copies of Master Plans. (I-5-P)	163.24
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General Construction Loan of 1964 --

Item 11 - Clark Lumber Company, for Change Order No. 1 to contract approved August 3, 1965, for Water Supply System, Sewage Disposal System, Structures, and Electrical Work at Dan's Mountain Recreation Area. (C-16-B)	272.74
Item 13 - Moore, Kelly & Reddish, Inc., for Change Order No. 1 to contract approved September 17, 1965, for Rental of Equipment used in connection with the development of the beach at Greenbrier State Park. (C-16-C)	196.00
Item 14.5 - M. Jacqueline McCurdy, for Settlement Costs for the Jaunita M. Isella Capp Tract for Gunpowder State Park. (I-5-G)	80.50
James H. Ludlow Associates, Surveyor, for Condemnation Costs of the Wolfe Tract for Gunpowder State Park. (I-5-K)	94.50
Penniman & Browne, Inc., for Test Borings in connection with the condemnation on the Cammie Neal Tract for Gunpowder State Park. (I-5-R)	1,138.40
William J. Kunkel, Sheriff, for Transportation of jury in connection with the condemnation of the John W. Jones and wife Tract for Gunpowder State Park. (I-5-S)	20.00
Item 18.5 - Bernard F. Goldberg, for Title Examination on the George Willson Tract for Patuxent State Park. (I-5-C)	75.00
W. E. Beers, for Testimony in the William H. Murphy condemnation for Patuxent State Park. (I-5-E)	100.00
Item 20.5 - Barnett & Barnett, for Legal Services including Title Examination, preparation of deed and closing on the M. I. Dermer Property for Rocky Gap State Park. (I-5-A)	200.00
Item 21.1 - Gardens Reproduction and Photo Print Company, for Prints in connection with Acquisition of Land for the Severn Run Water Shed Conservation Area. (I-5-H)	6.65
Item 21.5 - Maurice C. Ogle, for Appraisal Work in connection with land acquisition for Severn Run State Park. (I-5-M)	900.00
Item 22 - Gardens Reproduction and Photo Print Company, for Prints in connection with Shad's Landing Recreation Area. (Phase III of development) (I-5-H)	15.00
Item 24.5 - Clayton C. Carter, for Examination and Certification of Title on tracts of Charles E. Barton for Tuckahoe State Park. (I-5-B)	127.50
W. A. Stewart Wright, for Title Search on the W. W. Rogers tract for Tuckahoe State Park. (I-5-D)	65.00
Eastern Shore Estates Company, for Appraisal Work in connection with land acquisition at Tuckahoe State Park. (I-5-F)	475.00

(continued)

(Dept. of Forests and Parks-9)

General Construction Loan of 1964 - Item 145.--

John W. Jones and wife, for acceptance of jury condemnation award of October 5, 1965, for 7.456 acres located in Harford County between Bel Air and Harford Roads, for Gunpowder State Park. (P-2-T)

\$3,310.00

General Construction Loan of 1965 --

Item 17 - J. E. Greiner Company, for Engineering Services in connection with temporary beach facilities at Assateague Island State Park during August 1965. (I-5-J)

1,155.62

J. E. Greiner Company, for Consultant Architectural and Engineering fees in connection with temporary beach facilities at Assateague Island State Park for the month of September 1965. (I-5-Q)

1,412.42

Item 19 - Maryland Reproduction & Supply Company, for Blueprints and instructions to bidders, required in connection with planning and bidding on projects. (Item I-6)

24.00

For the purchase - as one unit - of a Vemeer Model 4-T Pow-R-Ditcher and Trailer (through the Department of Budget and Procurement in the normal procedure) to be used by the employees of the Department of Forests and Parks, as a savings in construction costs, in such projects as the laying of sanitary, sewer and water pipes in the Southern Maryland area. (M-11-B) (Approximately)

6,500.00

Item 28 - Allocation of the following funds in connection with the Development of the Hodson Memorial Section of Janes Island State Park. (M-11-F)

Item 28.2, Payroll

4,000.00

Item 28.3, Social Security

200.00

Item 29 - Howard County Metropolitan Commission, for the Installation of 2" water service and meter to serve the Hollofield Area of the Patapsco Valley State Park. (M-11-A)

1,960.00

Item 33 - Allocation of the following funds in connection with initial development of Point Lookout State Park. (M-11-C)

Item 33.2, Payroll

1,200.00

Item 33.3, Social Security

40.00

Item 39 - Maryland Reproduction & Supply Co., for Blueprints and instructions to bidders, required in connection with planning and bidding on projects. (Item I-6)

26.70

Westcott, for Blueprints and instructions to bidders, required in connection with planning and bidding on projects. (Item I-6)

6.00

10- See: End of these Minutes.

DEPARTMENT OF GAME AND INLAND FISH:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Game and Inland Fish:

1966 Budget Program 3-09.03.00.00 --

.05-14 - Allied Contractors, Incorporated, for Change Order No.

2, to contract approved August 11, 1964, for Construction of Unicorn Public Fishing Lake Dam and Appurtenances. (75% reimbursable by Federal Government.) (Item C-1)

\$8,471.96

.07-14 - The West Maryland Power Company, to enter into Electric Service Agreement and Supplemental Construction Financial Agreement to provide electric service to the radio tower and radio building at Mt. Nebo to provide radio communication for the Commission's law enforcement personnel in Western Maryland. (Item 13)

640.00

(continued)

(Dept. of Game and Inland Fish)

1966 Budget Program 3-09.03.00.00 --

.07-14 - Westcott, for Blueprints and instructions to bidders, required in connection with planning and bidding or projects. (Item I-6) \$ 4.00

Permission was granted to the Department of Game and Inland Fish to accept the Option for the purchase of the following property:

Thomas G. Arnica and Margaret M. Arnica, his wife, for 149 acres of land in Election District No. 2 of Allegany County, Maryland. (75% reimbursable by U. S. Fish and Wildlife Service.) (Item P-3) 15,500.00

DEPARTMENT OF MARYLAND STATE POLICE:

1- The Secretary presented to the Board a proposal made by The Honorable Joseph W. Alton, Jr., County Executive for Anne Arundel County; wherein Anne Arundel County offered to make available to the State, for use by the Department of Maryland State Police, the required amount of land to accomodate the new Maryland State Police Barracks in the Annapolis area. This land is a portion of the new Anne Arundel County Jail tract. The county proposed a 99-year lease at \$1.00 per year and was agreeable to working out fairly those details relating to the installation of utilities and roadways.

Mr. Richard McClelland, Director of Administration for Anne Arundel County, representing the county, and Colonel Carey Jarman, Superintendent, Maryland State Police, and Mr. James J. O'Donnell, Director of the State Planning Department, representing the State, appeared before the Board to discuss the proposal.

The Board agreed that the Maryland State Police in the Annapolis area should be relocated to this new location and accepted the offer of Anne Arundel County. It requested, however, that detailed plans and an Agreement between the State and Anne Arundel County should be submitted to the Board for its final approval.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Maryland State Police:

1966 Budget Program 3-07.05.00.00 --

.03-08 - Norris E. Taylor Contractors, Inc., for Resurfacing at the Easton Barracks. (Item 15-A) \$2,965.05
C. A. Scheper, for Replacement of Kitchen Sink at the Randallstown Post. (Item 15-B) 370.50
Gilpin S. Jourdan, for Repairing the Rear Steps of the Conowingo Post. (Item 15-C) 235.00
Fick Brothers Roofers, for Emergency Roof repairs at Barracks "D", Benson. (Item 15-E) 148.00
S. S. White Co., for Furnishing and Installing a Garage overhead door with passage door at Barracks "B", Frederick. (Item 15-G) 187.00
Westcott, for Blueprints and instructions to bidders, required in connection with planning and bidding or projects. (Item I-6) 10.00
.03-14 - Failingier Contracting Company, for Construction of Bituminous contrete driveway at LaVale Barrack "C". (Item 15-D) 3,275.00
Ferguson Sales Company, for Exhaust System at Barracks "D", Benson, Maryland. (Item 15-F) 885.00
Maryland Reproduction & Supply Co., for Blueprints and instructions to bidders, required in connection with planning and bidding or projects. (Item I-6) 10.80
Westcott, for Blueprints and instructions to bidders, required in connection with planning and bidding or projects. (Item I-6) 4.00

(continued)

(Dept. of Maryland State Police-2)

General Construction Loan of 1962 - Item 3 --

Annuity Bond Fund, for transfer of unused portion of the appropriation for completed "Benson Barracks" Construction of Motor Vehicle and Radio Maintenance Shop" project.

(M-14-B)

\$ 183.55

General Construction Loan of 1963 - Item 17 --

Construction Maintenance, Inc., for Change Order No. 1 to contract approved June 17, 1965, for Construction of Range House, Liberty Dam Firearms Range. (Item C-18)

148.50

DEPARTMENT OF MENTAL HYGIENE:

1- The Board approved a request of the Department of Mental Hygiene for an allocation of \$70,000 from the General Emergency Fund to the Headquarters Program in the budget of the Department of Mental Hygiene (1-10.03.00.01.01-08) for the preparation of working drawings for the construction of a Mentally Retarded Center in the Washington Metropolitan Area. The Board was advised that limited funds for planning and preliminary plans were provided for in the 1964 Capital Improvements Program, however, this additional amount was required to permit the preparation of detailed working drawings required to meet the June 30, 1966 deadline for Federal participation in the cost of this project. Construction funds will be provided for in the 1966 Capital Improvements Program.

In considering this request, the Board had before it the recommendation of the State Planning Department.

2- The Board approved the request of the Department of Mental Hygiene dated October 15, 1965, for permission to charge-off as uncollectible, the following list of accounts:

Voucher Nos. 3898, 3899, 3900, 3901, 3902, 3903 & 3904

Aggregate Amount: \$13,636.73

3- See: End of these Minutes.

DEPARTMENT OF MOTOR VEHICLES:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Motor Vehicles:

1965 Budget Program 07.02.00.65-01.08 --

E. Stewart Mitchell, Inc., for Change Order No. 2 to contract approved July 7, 1965, for Cleaning, Sealing, Restriping the Roadways and Parking Areas at the New Headquarters.

(C-20-B)

Credit

\$ 170.28+

1966 Budget Program 3-07.02.00.01-08 --

Urban Francis, Inc., for Change Order No. 1 to contract approved August 3, 1965, for Electrical work for Computer Room expansion. (C-20-A)

202.00

Budget Program 07.02.00.65-08 --

To cancel and return to the unallocated balance, the unused sum of \$750.88 which was approved July 7, 1965, for Overhaul of Electrical Equipment in the DMV Headquarters by the General Electric Company. (Item M-13)

750.88+

DEPARTMENT OF PUBLIC IMPROVEMENTS:

1- The Board approved the Monthly Progress Report of the Construction Division covering the month ending September 30, 1965.

2- Mr. Backhaus reported to the Board that at the meeting of the Board of Public Works on June 17, 1965, Item M-10-C recorded on page 20 of the Minutes of the June meeting, and Item M-10-D recorded on page 21 of the Minutes of the Board, provided two methods of financing transportation for the ten field engineers who are financed from the General Construction Loan Funds. Mr. Backhaus reminded the Board that he was directed to ask the Legislative Council to request the Board of Public Works to approve Item M-10-C. He further advised the Board that he had appeared before the Legislative Council and the Legislative Council had taken no action upon his request.

(continued)

(Dept. of Public Improvements-2)

He now requested that approval be given to Item M-10-D which would continue the field inspectors on the same basis as they have been in recent years.

The Board approved this request. (M-14-A)

DRUM POINT LIGHTHOUSE:

Upon the recommendation of the Department of Public Improvements, the Board designated the Department of Chesapeake Bay Affairs as the logical State agency to maintain and operate the Drum Point Light Station, Drum Point, Maryland, as a historical monument pursuant to the terms of the deed from the United States of America, acting by and through the Administrator of General Services, which granted this property to the State of Maryland. (Item M-3)

EASTERN SHORE STATE HOSPITAL:

1- The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Eastern Shore State Hospital:

General Construction Loan of 1962 - Item 39	List 43	\$ 936.80
General Construction Loan of 1963 - Item 57	List 19	144.09

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Eastern Shore State Hospital:

1966 Budget Program 10.03.04.03-08 --		
Penniman and Browne, Inc., for Inspection Services in connection with Cleaning and Painting the Exterior of the 300,000 Gallon Elevated Water Storage Tank. (A-1-E)		
		450.00

FROSTBURG STATE COLLEGE:

1- The Board considered and approved the report of Frostburg State College dated October 25, 1965, of traveling expenses incurred by Dr. Nelson Guild who traveled to the College from Clinton, New York, to be interviewed for the position of Dean of the College. His expenses amounted to \$38.10.

2- The Board considered and approved the report of Frostburg State College of September 28, 1965, of traveling expenses in the amount of \$54.20 incurred by Mr. Larry Carr who traveled to the College from Averill Park, New York, to apply for the position in the Health and Physical Education Department.

3- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Frostburg State College:

Capital Appropriation 1-17.01.29-65 - Item 11	List 27	\$ 85.25
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4- The Board approved Items M-9-A and M-9-B of the agenda of the Department of Public Improvements relating to Frostburg State College, as follows:

Item M-9-A - "Reference is made to Item C-8-A, this Department's agenda of September 17, 1965, whereby approval was granted for execution of Change Order No. 10 to the contract with George Construction Company for Construction of Library, Infirmary and Men's Dormitory totaling \$4,725.00. It is requested that the "Fund Source" indicated in that item be cancelled and that in lieu thereof funds for the Change Order be allocated as follows:

AMOUNT OF CHANGE ORDER:	\$4,725.00	
FUND SOURCE:	2,651.06 - Item 108, General Construction Loan of 1962, "Construction of new Library: Construction"	
	2,233.94 - Item 109, General Construction Loan of 1962, "Construction of new Library: Site Improvements"	
CREDIT	160.00 - Item 130, General Construction Loan of 1963, "Construction of a Men's Dormitory . . ."	
FEE:	Not Applicable"	

(Frostburg State College-4)

Item M-9-B - "Reference is made to Item 5, this Department's agenda of September 17, 1965 whereby approval was granted for award of contract for Site Improvements in the Vicinity of the New Library and Science Building to George Construction Company in the amount of \$34,499.00. It is requested that the fund allocation indicated in that item be cancelled and that in lieu thereof funds for the contract be allocated as follows:

AMOUNT OF CONTRACT: \$34,499.00
 FUND SOURCE: \$29,870.06 - Item 109, General Construction Loan of 1962, "Construction of new Library: Site Improvements"
 4,628.94 - Item 129, General Construction Loan of 1963, "Construction of a new Science Building, Including Utilities and Site Improvements"
 FEE: Not applicable."

5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Frostburg State College:

Maryland Surveying and Engineering Co., Inc., for Field Survey and Topographic Plat of property in connection with the new dormitory. (I-1-A) \$ 905.00
 \$624.00 - Item 92, General Construction Loan of 1964,
 281.00 - Item 93, General Construction Loan of 1964.
 1966 Budget Program 13.08.04.00 --
 .03-08 - Carl Belt, Incorporated, for Application of Insulation in the Roof Rafters of Frostburg Hall. (Item 7-B) 1,250.00
 .04-08 - Carl Belt, Incorporated, for Installation of Access Ladder to Attic, Compton Hall. (Item 7-A) 1,030.00

6- Upon the recommendation of the Department of Public Improvements, the Board authorized Frostburg State College to accept the option for the purchase of the following property:

Harold F. Anderson and Erma M. Anderson, his wife, for 233 Maple Street, Frostburg, Maryland. Grantors reserve occupancy until November 30, 1965. Option includes payment in full for all moving expenses. (Item P-5) 14,200.00

7- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Frostburg State College:

General Construction Loan of 1963 --
 Item 130 - Carl Belt, Inc., for Change Order No. 1 to contract approved August 3, 1965, for Replacing Sidewalks and Steps. (C-7-A) 149.80
 George Construction Company, for Change Order No. 11 to contract approved May 20, 1964, for Construction of the Library, Infirmary, and Men's Dormitory. Fee: Applicable to E. Jerome O'Connor. (C-7-C) 461.00
 Item 132 - George Construction Company, for Change Order No. 1 to contract approved September 17, 1965, for Site Improvements at the New Library and Science Buildings. (C-7-B) 3,000.00
 Item 133 - Lucius R. White, Jr., and Edward C. White, Architects, for Architectural Services in connection with the design of the Classroom Building. (I-1-B) 2,232.98

GENERAL ASSEMBLY OF MARYLAND:

Upon the recommendation of the Department of Public Improvements, the Board approved the appointment of Maurice C. Ogle, Appraiser to appraise the following properties along School Street, State Circle, and Main Street in Annapolis, Maryland for the fee of \$3,600.00:

Nos 1, 5, 7-11 School Street, No. 23 State Circle and Nos. 216,

220-222-, 224, 228 Main Street, Annapolis, Maryland.

The above properties are needed for use in connection with a Legislative Office Building. Funds are available in Item 7, General Construction Loan of 1965. (A-1-A)

GENERAL CONSTRUCTION LOAN APPROPRIATIONS:

The Board approved the following accounting procedure proposed by the Department of Public Improvements in connection with the payment of bills under the General Construction Loan Appropriations wherein the Department of Public Improvements will handle the payment of all invoices:

1. The Department of Public Improvements will prepare Transmittal Lists for payments to Contractors, Architects, and Engineers. Copies of Transmittal Lists, Invoices and Warrants will be forwarded to all concerned for their records. All Final contractors' invoices will be sent to the using authority for approval before payment is made by the Department of Public Improvements.
2. Requests for checks to execute land purchases must be made to the Department of Public Improvements.
3. Invoices for equipment and materials must be stamped, checked, and approved by the using authority and then sent to the Department of Public Improvements for payment.

In approving this procedure, the Board had before it the recommendation of the State Auditor, the Department of Budget and Procurement and the General Accounting Division of the State Comptroller's Office.

GENERAL EMERGENCY FUND:

1- The Board approved the following allocations from the General Emergency Fund in connection with items which appeared on the agenda of the Secretary:

Department of Mental Hygiene - \$70,000, to prepare the working drawings for the construction of a Mentally Retarded Center in the Washington Metropolitan Area. Working drawings are required to meet the June 30, 1966 deadline for Federal participation in the cost of this project. Construction funds will be provided for in the 1966 Capital Improvements Program. (1-10.03.01.01-08)

Maryland Racing Commission - \$10,000, toward a Film Documentary showing the whole scope of Racing -- Professional and Amateur in Maryland. This film will cost \$50,000, with the remaining \$40,000 to be provided by the owners of all of the tracks in Maryland. (07.17.00.00)

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allocations from the General Emergency Fund:

Morgan State College - \$5,375, for emergency repair expenditures occasioned by breaks in the underground water and steam lines. (12.02.00.04)

State Department of Education - \$5,000, to defray the costs of legal and technical services to the Department to protect the interest of the State in the matter of educational television channel reservations through the Federal Communications Commission. At the end of the fiscal year the \$5,000 will be returned to the Emergency Fund from any unspent General Funds. (13.04.01.01)

State Law Department - \$10,433, for salary funds for the balance of the fiscal year for the position of Assistant Attorney General III as recommended by the Standard Salary Board and approved by the Board of Public Works on October 8, 1965. (05.04.00.01)

(continued)

(General Emergency Fund)

3- Upon the recommendation of the Department of Budget and Procurement, the Board approved the cancellation of the following allotment from the General Emergency Fund:

Public Service Commission - \$12,160, being the unused portion of allocation approved August 3, 1965, to pay fees of expert witnesses, court costs and other expenses in connection with proceedings before the commission involving "rate of return" of the Baltimore Gas and Electric Company. (07.13.00.02)

GENERAL PUBLIC JUNIOR OR COMMUNITY COLLEGE CONSTRUCTION LOANS:

The Board took the following action on requests submitted under the provisions of the General Public Junior or Community College Construction Loans, and in accordance with the procedures established for administering these Loans:

Catonsville Community College - CC-621 (Agenda Item M-7)

Upon the recommendation of the Department of Public Improvements and the State Board of Education, the Board approved the cancellation of \$16,811.25 of the allocations to Catonsville Community College (Phase I), approved July 5, 1962 and August 13, 1963. Phase I Construction has been completed with the State's portion of the cost being \$325,188.75. The cancellation represents an unused balance which is to be returned to the unallocated balance in the General Public Junior or Community College Construction Loan of 1961.

See: End of these Minutes.

HENRYTON STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Henryton State Hospital:

Budget Program 1-17.01.13.65-14 --

Building Specialties, Inc., Plibrico Sales & Service Co.,

Div., for Change Order No. 1 to contract approved

September 17, 1965, for Brick Work Repairs in No. 1

and No. 2 Boilers. (Item C-10)

\$ 800.00

LEASES:

1- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases for the agencies indicated:

Board of Natural Resources - termination upon expiration on October 31, 1965, of lease covering apartment 1E on the first floor of No. 39-06, 114 Street, Flushing Meadows, New York, at a monthly rental of \$370.00. This apartment was used to accomodate employees of the Natural Resources agencies working at the World's Fair.

New York World's Fair of 1964-65 - termination upon expiration on October 31, 1965, of lease covering apartment 16-F, used to accomodate employees of the commission working at the World's Fair, on the 16th floor of No. 97-30, 57 Avenue, Queens, New York, at a monthly rental of \$190.00.

Comptroller of the Treasury - Income Tax Division - renewal of lease with Mrs. Eleanor W. Cobourn, Lessor, covering 345 sq. ft. of space at 211 North Washington Street, Havre de Grace, Maryland, effective for a term of one year from December 1, 1965, at an annual rental of \$960.00.

Department of Chesapeake Bay Affairs - new lease with Richard W. Christy, Lessor, covering approximately 4-5 acres of land at southwest corner of Lavalette Road and R. R. Norris Drive, Crisfield, Somerset County, Maryland, effective for a term of one year from September 1, 1965, at an annual rental of \$200.00. Used for storage of oyster shells.

Department of Economic Development - new lease with the First Federal Savings & Loan Association of Hagerstown, as Lessor, covering 692 sq. ft. of space in Suite No. 320 in the First Federal Building, 100 Washington Street, Hagerstown, Maryland, effective for a term of eight months from November 1, 1965, at an annual rental of \$2,760.00.

(continued)

(Leases-1)

Department of Forests and Parks - new lease with Mrs. Louise Ball, Lessee, covering premises on south side of BelAir Road, one-half mile east of Gunpowder Falls, Baltimore County, Maryland, effective for a term of one month from November 1, 1965, and then to continue on a monthly basis until cancelled by either party on thirty days notice, at a monthly rental of \$50.00.

2- The Board also approved execution of the following leases which had been negotiated by the State Roads Commission:

<u>Lessee</u>	<u>Location</u>	<u>Rental</u>	<u>Effective Date</u>
Virgil W. Jones	401 Bowling Avenue, Bowling Green, Allegany County, Md.	\$ 90.00 mo.	9/1/65
Louis P. Progar	Route 5, Roberts Place, Allegany County, Maryland	70.00 mo.	9/1/65
James Maynor	1915 South Crain Highway, Anne Arundel Co., Maryland	40.00 mo.	9/1/65
Southern Maryland Oil Company	W. side of Forest Drive, Anne Arundel Co., Maryland	130.00 yr.	8/1/65
Roscoe Hannigan	E. side of Baltimore-Harrisburg Expressway - N. of Stapers Church Road, Baltimore Co., Md.	695.00 yr.	4/1/65
S. L. Hammerman Org.	512 Reisterstown Road, Pikesville, Maryland, Baltimore County, Md.	500.00 for 6 mos.	8/1/65
August Kamsch	1421 S. Rolling Road, Baltimore County, Maryland	114.00 mo.	7/1/65
Arvis M. Cochran	S. side of Md. Rt. 152-Mountain Road, Harford County, Maryland	40.00 mo.	9/1/65
Raymond Ashbury	Clarksville, Howard County, Md.	55.00 mo.	8/1/65
John P. Randall	Rt. 175, Waterloo Road, Jessup, Howard County, Maryland	100.00 mo.	8/1/65
Joseph J. Dice	823 Montgomery Ave., Rockville, Montgomery County, Maryland	125.00 mo.	8/1/65
Stephen O. Dean	817 Montgomery Ave., Rockville, Montgomery County, Maryland	125.00 mo.	8/1/65
Curtis H. Wright	15518 Georgia Avenue, Montgomery County, Maryland	100.00 mo.	8/1/65
Philip Bolden	508 63rd Place, N. E., Maryland Park, Prince George's County, Md.	65.00 mo.	9/1/65
Allen B. Hood	6414 Coolidge St., N. E., MarylandPark, Prince George's County, Md.	70.00 mo.	9/1/65
Carl Eby	S. side of U. S. Route 40, Washington County, Maryland	23.00 mo.	10/1/65

MARYLAND CORRECTIONAL INSTITUTION-HAGERSTOWN:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Correctional Institution-Hagerstown:

The Green Contracting Company, Inc., for Change Order No. 6 to contract approved July 3, 1963, for Construction of Boiler House. Fee: Applicable to J. Prentiss Browne. (Item C-14)	\$3,733.79
\$1,402.63 - Item 69, General Construction Loan of 1961	
2,331.16 - Item 94, General Construction Loan of 1963.	
General Construction Loan of 1965 - Item 79 --	
Reduction in the cost of film projector and its related speaker from the Maryland Pavilion. The sale of this projector to the Maryland Correctional Institution was approved September 17, 1965. (Item M-1)	250.00+

MARYLAND CORRECTIONAL INSTITUTION FOR WOMEN-JESSUP:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Correctional Institution for Women-Jessup:

1966 Budget Program 12.01.06.04-08 --	
Charles T. King Co., Inc., for Replacing City Water Supply Piping to four (4) Employees' Houses. (Item 11)	\$1,498.00
Budget Program 11-52.00.06.00 --	
Maryland Reproduction and Supply Company, for Blueprints and instructions to bidders, required in connection with planning and bidding or projects. (Item I-6)	3.80
Westcott, for Blueprints and instructions to bidders, required in connection with planning and bidding or projects. (Item I-6)	4.00

MARYLAND PENITENTIARY:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Penitentiary:

1966 Budget Program 12.01.04.04-08 --	
Anchor Fence Division, Anchor Post Products, Inc., for Security Fence. (Item 10-A)	\$ 980.00
H. G. Dowling Co., for Furnishing and Installing Wire Mesh partition in Boiler Room. (Item 10-B)	421.00

MARYLAND RACING COMMISSION:

The Secretary presented a request from the Maryland Racing Commission for an allocation of \$10,000 from the General Emergency Fund toward the cost of a Film Documentary showing the whole scope of racing--professional and amateur in Maryland. This film will cost approximately \$50,000, with the remaining \$40,000 to be provided by the owners of all of the racing tracks in Maryland.

In approving this allocation, the Board requested a detailed report from the Maryland Racing Commission showing (1) the background and scope and the subjects to be covered in the film, (2) the disposition of the film and whether or not copies would be made available to the Department of Economic Development, (3) the method of securing the producer and if the contract will be placed on competitive bids, and if a Maryland firm will be given the opportunity to make the film.

MARYLAND SCHOOL FOR THE DEAF:

1- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditure by the Maryland School for the Deaf:

General Construction Loan of 1962 - Item 88	List 17	\$ 420.00
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2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland School for the Deaf:

General Construction Loan of 1964 --	
Item 77 - Treeland Nurseries, Inc., for Planting. (Item 4)	3,644.00
Maryland Reproduction and Supply Company, for Blueprints and instructions to bidders, required in connection with planning and bidding or projects. (Item I-6)	14.40
Westcott, for Blueprints and instructions to bidders, required in connection with planning and bidding of projects. (Item I-6)	6.00

MILITARY DEPARTMENT:

1- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1963 - Item 10	List 36	\$ 434.10
	List 37	527.68

(continued)

(Military Department)

2- Upon the recommendation of the Department of Public Improvements, the Board approved the request of the Military Department for permission to enter into an agreement with Baltimore County granting a right-of-way of 119 feet of varying widths from 5 feet to 10 feet across the southern corner of the Parkville Armory property for the construction of a sanitary sewer serving the Fullerton Area for public use and the availability of the Military Department when and if they desire to connect to it. No remuneration is involved. (Item P-4)

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Military Department:

1966 Budget Program 07.03.00.03.08 --

M. L. Klappenberger Co., Inc., for Replacement of Hot Water Heater at the Kensington Armory. (Item 14-C) \$ 715.00

1966 Budget Program 07.03.00.00.--

.03-08 --Harrison Wood Floors, Inc., for Change Order No. 1 to contract approved August 3, 1965, for Sanding and Refinishing Main Drill Hall Floor, Fifth Regiment Armory. (C-17-A) 142.50

Maryland Reproduction & Supply Company, for Blueprints and instructions to bidders, required in connection with planning and bidding on projects. (Item I-6) 4.56

.06-08 - M. L. Klappenberger Co., Inc., for Emergency Boiler Repairs for Boiler A-1 for the Military Reservation at Havre de Grace. (Item 14-A) 290.00

F. Lamar Mergler, to provide additional electrical service to operate the new IBM Equipment for the USP & FO Office at the State Military Reservation, Havre de Grace. (Item 14-B) 350.00

.08-08 - Mace Electric Company, for Change Order No. 1 to contract approved August 3, 1965, for Installation of Tacan Navigation Unit at Martin Airport. (C-17-B) 225.00

General Construction Loan of 1963-Item 10 --

J. Russell Hildebrand, for an additional allocation to cover salary of an inspector of the Military Department on construction work. (Item M-12) .14

MISCELLANEOUS:

The Secretary presented a letter to the Board from Mr. David L. Brigham in which he requested the State to make available one hundred sets of gold cuff links and tie bars with the State seal for presentation to the participants in the National Collegiate Basketball Finals to be held at the Cole Field House on the University of Maryland campus in March, 1966.

After some discussion the Board directed the Secretary to inquire into the cost of these cuff links and tie bars and report this information to the Board.

MONTEBELLO STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Montebello State Hospital:

General Construction Loan of 1965 - Item 44 --

Perry & Ness Construction Company, for Change Order No. 1 to contract approved May 10, 1965, for Expansion of Elevator Facilities. Fee: Applicable to Miller, Schuerholz and Associates. (Item C-9) \$ 445.00

MORGAN STATE COLLEGE:

1- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1962 - Item 90 List 19 \$ 26.63
Item 91 150.00

(continued)

(Morgan State College)

2- The Secretary presented to the Board a request from Morgan State College dated September 14, 1965, for permission to employ Dr. Lawrence D. Reddick as a Consultant on the Eastern Shore Retraining Project for twelve (12) days, at \$80.00 per day.

This request was investigated by the budget analyst who reported to the Committee on Problems Relating to Contractual Agreements. It was felt that the Director of this Project should be able to complete the duties in connection with the Project. The Board, upon the advice of the Committee on Problems Relating to Contractual Agreements, denied this request.

3- Upon the recommendation of the Department of Budget and Procurement, and in accordance with Chapter 58 of the Acts of 1964, the Board approved the request of Morgan State College to create three (3) additional faculty positions of Associate Professor, at an annual salary of \$8,000 each. These positions are needed to meet the demand of increased enrollment of 130 above the budgeted estimate. These positions will be supported by fees derived from the increased enrollment.

4- Upon the recommendation of the Department of Budget and Procurement, the Board approved the request of Morgan State College to abolish two (2) positions, Research Aide at \$4,040 per annum and Research Assistant at \$5,250, approved by the Board at its meeting of October 6, 1964.

The Board also approved the creation of Research Associate, for the period October 1, 1965 - July 31, 1966 at an annual salary of \$8,200 to be financed entirely from Federal funds. This latter position is needed in the second and final year of a program of special education financed by a grant of \$50,000 awarded to Morgan State College by Miss Doris Duke.

5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Morgan State College:

1966 Budget Program 13.02.00.04-08 --

Charles T. King Co., Inc., for Change Order No. 1 to contract approved September 17, 1965, for Replacing Return Lines, Radiator Traps and Run-Outs in Holmes Hall. (C-3-A)

\$ 727.92

General Construction Loan of 1965 - Item 90 --

Redding & Company, Incorporated, for Change Order No. 2 to contract approved June 17, 1965, for Remodeling Memorial Refectory. Fee: Applicable to The Office of Gaudreau.- Architects. (C-3-B)

4,055.85

6- See: End of these Minutes.

NEW YORK WORLD'S FAIR OF 1964-65:

1- Upon the recommendation of the Department of Public Improvements, the Board approved the sale of sixteen (16) waterproof pool lights used at the Maryland Pavilion to the State Office Buildings-Baltimore to be used in connection with the pools on the grounds of the State Office Building at a price of \$5.00 each or a total of \$80.00. These funds are to be credited to Budget Program 11-06.03.00.39. (Item M-2)

2- The Board also approved the reduction in the cost of the film projector and its related speaker sold to the Maryland Correctional Institution - Hagerstown from the Maryland Pavilion by the cost of a new bulb or \$250.00. This sale was previously approved by the Board on September 17, 1965, however, it was found that there was no Xenon bulb for the projector. (Item M-1)

PATUXENT INSTITUTION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Patuxent Institution:

Budget Program 1-12.02.00.64-04.08 --

Max F. Carozza Co., Inc., for Change Order No. 1 to contract approved September 17, 1965, for Water System Metering Installation at House of Correction and Patuxent Institution. Fee: Applicable to Jerome B. Wolff & Associates. (Item C-15)

\$ 200.00

ROSEWOOD STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Rosewood State Hospital:

1966 Budget Program 10.03.05.03-14 --
 Baltimore Photo & Blue Print Co., for Blueprints and instructions to bidders, required in connection with planning and bidding or projects. (Item I-6) \$ 11.52

General Construction Loan of 1964 - Item 37 --
 Gardens Reproduction and Photo-Print Co., Inc., for Blueprints and instructions to bidders, required in connection with planning and bidding or projects. (Item I-6) 13.20

ST. MARY'S COLLEGE OF MARYLAND:

1- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditure by St. Mary's College of Maryland:

General Construction Loan of 1965 - Item 94 List 3 \$ 544.31

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for St. Mary's College of Maryland:

General Construction Loan of 1964 - Item 84 --
 Maryland Reproduction & Supply Co., for Blueprints and instructions to bidders, required in connection with planning and bidding or projects. (Item I-6) 11.40
 Westcott, for Blueprints and instructions to bidders, required in connection with planning and bidding or projects. (Item I-6) 4.00

General Construction Loan of 1965 --
 Item 95 - Maryland Surveying & Engineering Co., Inc., to provide topographic survey of the Jurovaty, Baroniak, Briscoe and Howard properties for the construction of a new Gymnasium. (A-1-D) 2,700.00max.
 Item 96 - Cancellation of unused portion of allocation approved August 3, 1965 to Maryland Surveying and Engineering Co., Inc., for survey work in connection with land acquisition. (Item M-8) 36.00+

SALISBURY STATE COLLEGE:

1- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Salisbury State College:

General Construction Loan of 1963 - Item 137 List 7 2,265.50

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Salisbury State College:

General Construction Loan of 1965 - Item 112 --
 Raymond Concrete Pile Division, for five (5) Raymond Test Borings at the site of the Science-Classroom Building. (Item I-2) 538.00

SOUTHERN MARYLAND PLANNING AND DEVELOPMENT AGENCY:

The Secretary presented to the Board the budget request for the fiscal year 1967 submitted by the Tri-County Council for Southern Maryland. The Council requested an appropriation of \$70,000 from the General Fund and \$25,000 from the Special Fund. Mr. William H. B. Anders, Jr., Executive Director of the Tri-County Council for Southern Maryland, appeared before the Board to explain this request.

The Board approved the budget and directed that it be included in the budget request of the Board of Public Works for the fiscal year 1967.

At the request of the Comptroller, Mr. Anders agreed to keep the Board informed as to the progress of the Tri-County Council for Southern Maryland.

NOV 1 1965

SPRINGFIELD STATE HOSPITAL:

1- Upon the recommendation of the Department of Budget and Procurement, and in accordance with Chapter 58 of the Acts of 1964, the Board approved the request of Springfield State Hospital to create one additional position of Nurse IV at an annual salary of \$6,280, needed in connection with a federally-supported in-service training grant for establishment of a Day Care Center at the hospital to serve the surrounding rural community. No State expenditures will be involved and the position will terminate at the expiration of the Federal grant.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Springfield State Hospital:

1966 Budget Program 10.03.06.03-14 --
 Penniman & Browne, Inc., for Inspections during cleaning,
 repairing and painting of water storage tank. (Item I-3) \$ 160.00

1966 Budget Program 10.03.06.04-14 --
 Green Associates, Inc., in connection with the extension of
 Engineering Agreement for Installation of Air Conditioning
 for Special Areas in the Medical-Surgical Building. Fee:
 Type "C" Schedule. (A-1-F) - - -

General Construction Loan of 1964 - Item 45 --
 Pikesville Electric Company, Inc., for Change Order No. 1
 to contract approved April 7, 1965, for Fire Protection
 Facilities. (Item C-13) Fee: Applicable to Albert B.
 Gipe and Associates. 760.56

SPRING GROVE STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Spring Grove State Hospital:

1966 Budget Program 10.03.07.03-08 --
 The McCormick Asbestos Company, for New front for the
 Mortuary Box and Insulation repairs. (Item 8-A) \$2,768.00

General Construction Loan of 1960 --
 Item 65 - Henry O. Berman Company, Inc., for Paging
 System extension. (Item 8-B) 4,784.07
 Westcott, for Blueprints and instructions to
 bidders, required in connection with planning
 and bidding on projects. (Item I-6) 8.00

General Construction Loan of 1963 - Item 72 --
 The Weidemuller Construction Company, for Change Order No. 1
 to contract approved February 11, 1965, for Alterations
 and New Nursing Stations for Cottage Group I- C, D. E &
 F. (Item C-12) 453.60

STATE COMMISSION FOR HIGHER EDUCATION FACILITIES ACT OF 1963:

The Board gave formal approval, upon the recommendation of Mr. James J. O'Donnell, Chairman of the Advisory Council to the Board of Public Works, Higher Education Facilities Act of 1963, for the following grants to be made under the provisions of the Higher Education Facilities Act of 1963:

	Eligible Development Cost	Requested Federal Share	Grant
University of Maryland # 10466003 (UMBC)	\$3,474,400	\$1,000,000	\$1,000,000
Salisbury State College	1,615,110	30,913	30,913#
University of Maryland # 10466002 (College Park)	3,000,000	1,000,000	250,000*
Western Maryland College	869,530	289,843	289,843
St. Joseph College	1,985,650	413,411	413,411#

(continued)

(State Commission for Higher Education Facilities Act of 1963-continued)

	Eligible Development Cost	Requested Federal Share	Grant
Goucher College	\$ 143,900	\$ 47,967	\$ 47,967

Supplementary Grants

* In Accordance with Section 8.0
of Maryland State Plan

The priority lists were established in accordance with the provisions of the Higher Education Facilities Act of 1963, the regulations of the United States Commissioner of Education and the Maryland State Plan. The priority list and recommendations for grants were submitted under the provisions of Sections 103 and 104 of Public Law 88-204.

STATE DEPARTMENT OF EDUCATION:

The Secretary presented to the Board a letter from the State Department of Education, dated October 22, 1965, submitting "Summary of Applications for Financial Assistance for Public School Construction," revised as of October 1, 1965, covering applications submitted subsequent to the revision dated October 1, 1965, for projects, as follows:

Total State Revision, October 1, 1965	\$406,352,907.31
Local Funds	162,977,907.31
State Grant	20,000,000.00
General Public School Construction Loan of 1949	50,000,000.00
" " " " " 1953	20,000,000.00
" " " " " 1956	74,999,000.00
" " " " " 1962	20,000,000.00
" " " " " 1963	39,597,000.00
" " " " " 1965	18,779,000.00

The Board approved the Revised Summary of Applications as submitted.

STATE DEPARTMENT OF HEALTH:

1- Upon the recommendation of the Department of Budget and Procurement, and in accordance with Chapter 58 of the Acts of 1964, the Board approved the request of the State Department of Health to create a Service Worker to carry out the provisions of Chapter 861 of the Acts of 1965, providing for the transfer of laboratory employees of the Baltimore City Health Department into State service. Funds are available within the Department's budget.

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the request of the State Department of Health for permission for a Public Health Nurse I to attend a course in child growth and development at the University of Maryland, Baltimore Campus, from September 21, 1965 through January 1966, at a total tuition cost of \$45.00. This course will give the individual knowledge and skills in this area which will be beneficial to the Department.

STATE DEPARTMENT OF PUBLIC WELFARE:

1- Mr. Raleigh C. Hobson, Director, State Department of Public Welfare, appeared before the Board in connection with the report of the State Department of Public Welfare, dated October 26, 1965, giving the status of State funds for assistance for six months through December, 1965. The Board approved this request.

The Board also considered and approved the request of the State Department of Public Welfare to overdraw the pro-rata proportion of the regular appropriation by \$564,250 for the month of December, 1965.

After some discussion, the Comptroller requested that the Director of the State Department of Public Welfare provide the members of the Board with a copy of the status of State funds for assistance which is submitted to the Secretary and a monthly report giving information pertaining to assistance given to employables and to families with dependent children in which there is an unemployed employable person.

(continued)

(State Department of Public Welfare)

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the State Department of Public Welfare:

General Construction Loan of 1962 - Item 73 --

Annuity Bond Fund, for transfer of unused portion of appropriation for completed "Enlargement of Dormitory and Addition of a new Bathhouse, Green Ridge Camp".project. (M-14-B) \$ 3.98+

General Construction Loan of 1964 - Item 65 --

Jesse C. Fuller & Son, the low bidder, for Construction of Kitchen-Dining and Recreation Building and Dormitory Building. Basis: Acceptance of Base Bid, Alternate #1 and Alternate #2. The State retains an option for six (6) months for acceptance or rejection of Alternates Nos. 3 and 4. (Item 16) \$98,435.00

Maryland Reproduction and Supply Co., for Blueprints and instructions to bidders, required in connection with planning and bidding or projects. (Item I-6) 4.68

Bateman Photo Print & Blue Print Co., for Blueprints and instructions to bidders, required in connection with planning and bidding or projects. (Item I-6) 33.60

Westcott, for Blueprints and instructions to bidders, required in connection with planning and bidding or projects. (Item I-6) 12.00

STATE EMPLOYEES:

1- See: Department of Economic Development
Morgan State College
Springfield State Hospital
State Department of Health
State Law Department
State Roads Commission
Towson State College, of these minutes.

2- After due consideration, the Board approved the following extensions of Sick Leave:

Central Payroll Bureau - Mrs. Doris L. Dryden, Principal Account Clerk II, for a period of three months from September 23, 1965 to December 23, 1965. If, at the end of that time, she is unable to return to duty, it is suggested that her case be reconsidered, and a determination be made as to whether or not additional leave with pay should be granted.

Department of Correction - William B. Kinsey, Correctional Officer II, Maryland Correctional Institution-Hagerstown, for the period from October 7, 1965 to November 27, 1965, which is the maximum period of time permitted under the law.

Rosewood State Hospital - Viola E. Thompson, Psychiatric Aide I, for the period of three months, from noon, October 24, 1965 through noon, January 24, 1966. If, at the end of that time, she is unable to return to duty, it is suggested that her case be reconsidered, and a determination be made as to whether or not additional leave should be granted.

Spring Grove State Hospital - Anton Bosel, Meat Cutter, for the period from October 9, 1965 to January 4, 1966, which will be the maximum period of time permitted under the law.

Spring Grove State Hospital - Edward C. Craig, Psychiatric Aide II, for the period from October 21, 1965 to December 3, 1965, which is the maximum period of time permitted under the law.

State Roads Commission - Thomas A. Monks, Watchman I in District 74, for the period from August 1, 1965 to noon, August 15, 1965. The original request was for the period from July 19, 1965 to August 1, 1965, but Mr. Monks was unable to return to duty until noon, August 15, 1965.

STATE LAW DEPARTMENT:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the request of the State Law Department for an allotment from the General Emergency Fund, in the amount of \$10,433, needed for salary funds for the balance of the fiscal year for the position of Assistant Attorney General III. This position was recommended by the Standard Salary Board and approved by the Board of Public Works on October 8, 1965. [unclear] in Budget [unclear] 06.17.00.01-09.

STATE OFFICE BUILDINGS-BALTIMORE:

1- Upon the recommendation of the Department of Public Improvements, the Board approved the purchase of sixteen (16) waterproof pool lights used at the Maryland Pavilion to be used in connection with the pools on the grounds of the State Office Buildings-Baltimore, at a price of \$5.00 each or a total of \$80.00. Funds are available in Budget Program 06.17.00.01-09. (Item M-2)

2- Upon the recommendation of the Superintendent, State Office Buildings-Baltimore and the Department of Budget and Procurement, the Board approved reassignment of office space in the State Office Building, Baltimore, as follows:

Space to be vacated by the State Department of Public Welfare on the seventh floor to:

Commissioners of the State Accident Fund - 8,256 sq. ft.
Board of Health and Mental Hygiene - 2,113 sq. ft.

Space to be vacated by the Department of Correction on the sixth floor to:

Maryland Office of Economic Opportunity - 2,100 sq. ft.

Space to be vacated by the Commissioners of the State Accident Fund on the ninth floor to:

Commission on the Aging - 1,120 sq. ft.
Real Estate Commission - 1,307 sq. ft.
Central Licensing Office - 1,041 sq. ft.
Examination Room - Real Estate and Central Licensing use (others if required) - 672 sq. ft.
Fire Prevention Commission and Fire Marshal - 985 sq. ft.

Space to be vacated by the Fire Prevention Commission and Fire Marshal on the eighth floor to:

State Insurance Department - 937 sq. ft.

Space to be vacated by the Commission on the Aging on the fourth floor to:

Press Room - 233 sq. ft.
State Department of Health - 465 sq. ft.

Space to be vacated by the Press Room on the eleventh floor to:

State Planning Department - 191 sq. ft.

Space to be vacated by the Real Estate Commission and the Central Licensing Office on the fifth floor to:

Commissioner of Personnel - 2,613 sq. ft.

Space to be vacated by the State Athletic Commission on the mezzanine to:

State Office Buildings-Baltimore - 238 sq. ft. To be used as office for Supervisor of Telephone Services. Her present office will be used as a lounge for the telephone operators.

The Board of Public Works also granted permission for the Superintendent, State Office Buildings-Baltimore, to rearrange storage areas in the basement of the building in the interest of more efficient use.

(continued)

(State Office Buildings-Baltimore)

3- The Board approved Item M-5 of the agenda of the Department of Public Improvements relating to the State Office Buildings-Baltimore, as follows:

Item M-5 - "Reference is made to Item 19-D, this Department's agenda of July 7, 1965 whereby approval was granted for award of contract in the amount of \$420.00 to Maryland Monolithic, Inc., for Floor Refinishing Work in the Guilford Avenue Building. The fund source indicated was 1965 Budget 07.16.00.01 which was in error. It is requested that allocations from that fund source be cancelled and the correct fund source, Budget 06.17.00.65-01.08, be substituted therefore. Funds for this purpose were obligated in the proper fund source."

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the disposal or transfer of the following State Property no longer needed in connection with the conduct of the State's business by the agency indicated:

Bowie State College - motor vehicle	\$ 200.00
Boys' Forestry Camps - motor vehicle	400.00
Boys' Village of Maryland - maintenance equipment	42.00
Comptroller of the Treasury - motor vehicles and office equipment	5,752.75
Crownsville State Hospital - scrap	251.73
Department of Budget and Procurement - office equipment	213.60
Department of Chesapeake Bay Affairs - motor vehicles	775.00
Department of Forests and Parks - motor vehicles and office equipment	13,659.32
Department of Game and Inland Fish - motor vehicles, maintenance equipment, pulpwood and motors	12,530.24
Department of Mental Hygiene - office equipment	464.00
Department of Motor Vehicles - motor vehicle	500.00
Department of Water Resources - motor vehicles	925.00
Department of Maryland State Police - motor vehicle	300.00
Department of Public Improvements - motor vehicle	600.00
Eastern Shore State Hospital - motor vehicle	400.00
Employees' Retirement System - motor vehicles	1,265.00
Henryton State Hospital - scrap	92.00
Maryland Correctional Institution - livestock	1,051.99
Maryland House of Correction - livestock and farm equipment	4,363.11
Maryland Penitentiary - office equipment	550.00
Maryland Traffic Safety Commission - motor vehicle	650.00
Military Department - motor vehicle	150.00
Montrose School for Girls - livestock and motor vehicles	238.15
Mt. Wilson State Hospital - livestock	1,140.84
Patuxent Institution - motor vehicles	1,002.00
The Clifton T. Perkins State Hospital - motor vehicle	850.00
Public Service Commission - motor vehicle	789.00
Real Estate Commission - motor vehicle	450.00
Register of Wills for Prince George's County - office equipment	65.00
Rosewood State Hospital - livestock and motor vehicles	615.27
St. Mary's College of Maryland - motor vehicle and laboratory equipment	359.00
Springfield State Hospital - livestock, X-ray equipment and projector	271.09
Spring Grove State Hospital - office equipment and projector	590.00
State Department of Education - motor vehicles and office equipment	2,348.00
State Department of Health - office equipment	35.00
State Department of Public Welfare - motor vehicles and office equipment	925.00
State Roads Commission - office and road equipment, motor vehicles and scrap	12,848.50
State Tobacco Warehouse - lift truck	350.00
University of Maryland - motor vehicles	381.10
Victor Cullen School - livestock	650.00

(continued)

(State Property)

Department of Parole and Probation - remove from inventory and junk five transfer files (\$20.00 each) and one arm chair (\$20.00), located in the Baltimore office, and one desk (\$60.00) located in Hagerstown.

Military Department - remove from inventory and junk a list of equipment (\$496.73) at two armory locations.

Springfield State Hospital - remove from inventory and junk a list of equipment (\$1,141.18).

State Department of Public Welfare - remove from inventory of St. Mary's County Welfare Board, one each electric fan, car bed and lamp and two chair cushions (\$32.18).

State Insurance Department - inventory transfer of one steel safe (\$150.00) to the Department of Forests and Parks. Remove from inventory and junk one swivel chair (\$54.45).

Towson State College - inventory transfers of laundry equipment (\$16,039.42) to several State agencies. Only two pieces of this equipment (\$13,057.52) will be included on inventory of the receiving agency (Mt. Wilson State Hospital) (\$6,500.00). The balance of the equipment will not be included on the receiving agencies' inventories since it is obsolete and worthless.

STATE RECORDS:

The Board approved the following Records Retention Schedules submitted by the Hall of Records Commission on October 25, 1965:

Maryland School for the Deaf, Business Office	Schedule No. 432
Prince George's County: (2)	
Department of Inspections and Permits,	
Division of Building Inspection	No. C-269
Department of Inspections and Permits,	
Division of Electrical Inspection	No. C-270

STATE RETIREMENT SYSTEMS:

The Board considered and formally approved the release and execution of the following documents on behalf of the State Retirement Systems:

Ground Rent Redemption Deed - Charles E. Poyer, et ux.
810 Wedgewood Road, Baltimore City, Maryland

Redemption Deed for ground rent issuing out of 814
Stamford Road, Baltimore City, Maryland - Robert
Cooper Windsor, et ux. \$1,600.00

Option Contract from Mr. and Mrs. George P. Shunk to
the State Roads Commission, which involves relocation
of Nursery Road, Hopewell Road to West Oak Ridge Road
in the Hagerstown vicinity of Washington County, Maryland.

Original Mortgage - dated June 5, 1963, between John L. van
Arkel and L. Gladys and James W. Rouse & Company, Inc.,
JWR #15424 (Teachers' Retirement System)

Original Mortgage - dated November 22, 1963, between
Earl W. Moore, Jr., et ux. and James W. Rouse & Company,
Inc., JWR #19215 (Teachers' Retirement System)

Original Mortgage - dated September 4, 1963, between Charles
E. Ferrin, et ux. and James W. Rouse & Company, Inc.
(Teachers' Retirement System)

STATE ROADS COMMISSION:

1- The Board considered and approved the report dated October 15, 1965 of the State Roads Commission covering compensation paid employees during the quarter ended September 30, 1965, for work performed on legal holidays.

(continued)

(State Roads Commission)

2- The Board considered and approved the request of the State Roads Commission of October 20, 1965, for permission to cancel as bad debts, a number of outstanding invoices, which are uncollectible, in the amount of \$2,025.13.

3- The Board approved the request of the State Roads Commission to withdraw a deed conveying 0.44+ acres of excess land from the State of Maryland to George M. and Wayne D. Albrecht. This property was the former George Wyant Property, Item 21128, and the former Robert E. Meyers Property, Item 21129, Contract AA 368-13-315, Baltimore-Washington Expressway connection from Nursery Road - Maryland Route 168 to U. S. 301. It is understood that Mr. George M. Albrecht will be refunded the purchase price of this parcel in the amount of \$300 plus 6 per cent interest or \$13.50 for the nine months which the State Roads Commission had Mr. Albrecht's money on deposit, a total refund of \$313.50.

4- On May 18, 1965, the State Roads Commission forwarded to the Board of Public Works for execution a deed to The Eastern Shore Public Service Company of Maryland for a 30-foot utility right of way and perpetual easement in Wicomico and Worcester Counties, being portions of the former properties of Andrew Morris, R/W Item 34988; Mitchell Dennis, R/W Item 47081; Denver Richardson et al, R/W Item 52113; G. R. Parker, R/W Item 47118; Paul Richardson, R/W Item 47106, Contracts Wi-290-3-10-11-12-120; and John H. Hall Estate, R/W Item 47054; and Betty Lee Gray Estate, R/W Item 49330, Contracts Wo-352-8-10-120.

This deed was presented for approval to the Board at its meeting of June 17, 1965, and the Board at that time did not act on the deed, but requested the State Roads Commission to advise the Board of their policy in granting such rights of way. The Board was concerned that the State Roads Commission policy might vary from the policy submitted by the Department of Public Improvements to determine the charge or rate to the State for Right of Way proposals and approved by the Board on May 10, 1965.

At today's meeting, Mr. LeRoy C. Moser, Chief, Right of Way Division, State Roads Commission, appeared before the Board to explain the State Roads Commission's policy with respect to right of way proposals. In essence, the Commission, when granting such a right of way, appraises the property on a before and after basis and the price so established is that which is charged. In cases where the rights of way cross capital improvements properties, such as State road maintenance garages, etc., the Commission follows the policy presented by the Department of Public Improvements which was adopted by the Board.

5- The Secretary advised the Board that the Board had deferred approval of a request of the State Roads Commission at its meeting of September 17, 1965, to dispose of the excess land, being the former James A. Morales property, Item NE 134, and the former Thomas A. Price property, Item 137, Contract B 682-6-420 - Northeastern Expressway, to the Catholic Archdiocese of Baltimore. At that time, the Board approved the sale of the property for \$6,000, but felt that the transfer should be delayed in order to determine whether or not the transfer would have any effect on a potential suit for damages against the Crown Realty Company in connection with the dumping of fill dirt and tree stumps by the Company of this property.

Mr. LeRoy C. Moser, Chief, Right of Way Division for the State Roads Commission, appeared before the Board and advised that Mr. Joseph D. Buscher, Counsel for the State Roads Commission, could not be present at the meeting today, but felt that the sale would have no effect on the suit. Mr. Moser also recommended that the transfer be made; whereupon, the Board authorized the State Roads Commission to proceed with the sale.

6- The Board approved a request of the State Roads Commission to withdraw their request for permission to dispose of the excess land, being the former William C. Humm property, Contract F 490-14-720, Frederick By-Pass, Item 32092, to those owners abutting the Pennsylvania Railroad property to the east of this parcel, for further study. The Board previously deferred approval of this request at its meeting of September 17, 1965 and requested the State Roads Commission to try to obtain a higher price for this property.

(continued)

(State Roads Commission)

7- The Board confirmed the approval which has previously been given by the individual members to the State Roads Commission for execution of the following deed to:

Willard F. Wilson and Elva M., wife, for Special deed of release, relinquishing to grantee a portion of access control along left or northeast side of Md. Route 26 in Carroll County, being survey stations 261+45 and 275+30, as indicated on SRC Plats 24014, 24015 and 24016, in connection with land conveyed to SRC by grantee in deed dated 7/18/61, R/W Item 48162, Contract C1-304-11-720 (Secretary's File #37878)

8- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the State Roads Commission:

Budget Program 3-08.01.00.00 --

.38 - Charles Bang, for Change Order No. 1 to contract approved August 3, 1965, for Construction of Garage and Shop Building at Gaithersburg. (Item C-19)	\$ 691.60
Maryland Reproduction & Supply Co., for Blueprints and instructions to bidders, required in connection with planning and bidding or projects. (Item I-6)	4.18
Gardens Reproduction & Photo-Print Co., Inc., for Blueprints and instructions to bidders, required in connection with planning and bidding or projects. (Item I-6)	82.50

STATE TREASURER:

1- The Board considered and approved the report of the State Treasurer with respect to fire losses for the quarter ended September 30, 1965, in the amount of \$12,775.56.

2- The Board accepted and approved the report to the State Treasurer's Office from The Equitable Trust Company, covering various investment transactions for the State Accident Fund, for the period from August 23, 1965 through September 21, 1965.

3- The Secretary submitted to the Board the following reports received from the State Treasurer covering investment transactions for State Funds, which were completed by the State Treasurer since the last meeting of the Board:

October 7, 1965 STATE OF MARYLAND-GENERAL FUNDS:

Purchase of \$5,000,000 United States Treasury Bills, due 1/6/66.

TOWSON STATE COLLEGE FUND-13.08.06.42:

Subscribed to \$30,000 United States Treasury Bills, due 1/6/66.

Subscribed to \$50,000 United States Treasury Bills, due 4/7/66.

Collection and deposit of \$21,000 United States Treasury Bills, matured 10/7/65.

October 8, 1965 STATE OF MARYLAND-GENERAL FUNDS:

Purchase of \$5,000,000 United States Treasury Bills, due 3/31/66.

October 14, 1965 STATE ROADS COMMISSION-SPECIAL FUND ACCOUNT 11-08.01.00.40:

Collection and deposit of \$5,000,000 United States Treasury Bills, due 10/14/65.

STATE HIGHWAY CONSTRUCTION BOND-SECOND ISSUE FUND:

Purchase of \$5,000,000 United States Treasury Bills, due 12/16/65.

Collection and deposit of \$5,000,000 United States Treasury Bills, matured 10/14/65

October 21, 1965 STATE ROADS COMMISSION-STATE HIGHWAY CONSTRUCTION-BOND-SECOND ISSUE-SINKING FUND:

Collection and deposit of \$2,580,000 United States Treasury Bills, due 10/21/65.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

1- The Board considered the recommendations of the Space Committee for the State Office Building in Annapolis in connection with the allocation of Room 119 and the room adjoining it. The Committee recommended that this space be transferred from the Board of Natural Resources to the Department of Forests and Parks.

The Board also considered a counter proposal submitted by the Executive Secretary of the Board of Natural Resources which would have transferred Room 119 and half of the adjoining room from the Board of Natural Resources to the Department of Forests and Parks. After some discussion, the Board accepted the recommendation of the Space Committee and ordered the transfer of Room 119 and the adjoining room to the Department of Forests and Parks.

The Board also approved the following additional recommendations of the Space Committee:

1. Additional space requested by the Department of Water Resources will not be allowed at the present time.

2. A professional study and survey of layout and needs of the agencies occupying the State Office Buildings in Annapolis will be undertaken and completed at the earliest possible time.

3. The preventive maintenance and painting programs for the State Office Building in Annapolis will be intensified and pursued with vigor.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Superintendent of Public Buildings and Grounds:

General Construction Loan of 1965 - Item 3 --

Robertson & Associates, for field surveys required in connection with the design of parking facilities at Annapolis. (A-1&B)

\$1,000.00max.

SUSQUEHANNA RIVER:

The Secretary presented to the Board a letter from the State Comptroller to the Governor in which the Comptroller indicated his concern over the taking of water from the Susquehanna River by Chester, Pennsylvania, in the amount of approximately 30 million gallons daily. He also pointed out that a Bill was passed by the Legislature setting up a plan whereby the Susquehanna River would be tapped for the use of Baltimore City and Baltimore, Harford and Anne Arundel Counties.

The Comptroller recommended that a study should be made jointly by the States of Pennsylvania, Delaware and Maryland concerning the taking and use of water from this river basin.

Mr. James J. O'Donnell, Director of the State Planning Department, explained that this matter had been discussed with representatives of the City of Baltimore. It was, in fact, the subject of a letter to The Honorable Theodore R. McKeldin, Mayor of the City of Baltimore, to Mr. Paul W. McKee, Director of the Department of Water Resources, on October 18, 1965.

Mr. O'Donnell advised that the Interstate Advisory Committee on the Susquehanna, consisting of representation of the States of New York, Pennsylvania and Maryland--the only three States in the Susquehanna Basin--have been meeting jointly together on the problems of the Susquehanna and are in the midst of a program proposing the development and ultimate adoption of an Interstate Compact for the management of the resources of the Susquehanna. Such a compact arrangement would propose covering the question of diversions from the Basin and would give Maryland a strong and substantial voice in each such proposal in the future following the adoption of the proposed Compact.

TOWSON STATE COLLEGE:

Mr. Backhaus reported to the Board that with the general rise in the cost of construction projects, his office has been experiencing considerable difficulty in obtaining bids within the appropriations. Increased cost,

(continued)

(Towson State College-1)

according to his review, is indicative that in much of the Maryland area the rise in construction cost is considerably more than normal than which had been anticipated at the time that estimates were prepared for the approved projects. As an example, he cited the difficulties his department had in obtaining bids within the appropriation for an Addition to Dining Hall - Kitchen at Towson State College.

2- The Board considered and approved the report from Towson State College covering payment of traveling expenses for the following candidates who have come to the College for interviews for teaching positions for the scholastic year 1965-66, and who have accepted positions at the College:

Jere Holman	
Towson State College	
Baltimore, Maryland-21204	\$ 15.00

Elizabeth Tatum	
Towson State College	
Baltimore, Maryland-21204	12.25

3- Upon the recommendation of the Department of Budget and Procurement, and in accordance with Chapter 58 of the Acts of 1964, the Board approved the Request of Towson State College to create an additional position of Accountant IV, at an annual salary of \$8,560. This position is necessary to establish and maintain proper accounting records.

4- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Towson State College:

General Construction Loan of 1964 - Item 103	List 9	\$12,912.50
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5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Towson State College:

General Construction Loan of 1963 - Item 145 --		
John K. Ruff, Inc., for Change Order No. 8 to contract		
approved May 20, 1964, for Construction of Science		
Building. (Item C-8)		2,668.00

UNIVERSITY OF MARYLAND:

1- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1963 - Item 168	List 120	\$ 836.25
	List 135	2,111.63
	List 161	120.40
Item 172	List 117	70.00
	List 119	777.58
	List 129	156.90
	List 130	362.00
	List 133	21.85
	List 136	356.00
	List 137	385.70
General Construction Loan of 1964 - Item 115	List 114	1,800.91
	List 127	38.50
	List 128	463.00
	List 131	531.87
	List 132	135.00
	List 144	162.73
	List 145	2,583.00
	List 146	2,865.76
	List 156	1,686.90
	List 157	1,072.46
	List 158	359.00

(continued)

(University of Maryland-1)

General Construction Loan of 1965 - Item 123	List 105	\$ 101.90
	List 115	345.00
	List 124	128.52
	List 125	3,166.86
	List 126	309.50
	List 134	399.80
	List 147	3,324.92
	List 148	1,471.77
	List 154	738.00
Item 124	List 153	260.00
Item 125	List 138	1,245.77
Item 145	List 118	436.80
	List 143	114.50

2- University of Maryland, Baltimore -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the University of Maryland, Baltimore:

General Construction Loan of 1962 - Item 154 --

Kirby & McGuire, Inc., for Change Order No. 5 to contract approved May 20, 1964, for Construction of The School of Law. Fee: Applicable to Earle S. Harder & Assoc. (Item C-4)

\$1,587.40

3- College Park -

a. Upon the recommendation of the Department of Budget and Procurement, the Board approved award of the following contracts for the University of Maryland-College Park:

General Construction Loan of 1965 --

Item 125 - J. H. Elliott Company, for one lathe complete with standard equipment for new physics building addition. (General Item 12)

\$9,180.00

Krize Machine Tool Company, for two milling machines with equipment for new physics building addition. (General Item 13)

5,831.50

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland-College Park:

Walter Truland Corporation, for 13 KV Electrical Distribution System, Phase I. Fee: Applicable to Egli & Gompf, Inc. (Item 1)

\$141,375.00

\$129,875.00 - Item 132, General Construction Loan of 1965
11,500.00 - Item 129, General Construction Loan of 1965.

James L. Partello, Inc., for Change Order No. 1 to contract approved March 1, 1965, for Addition and alterations to H. J. Patterson Hall. Fee: Applicable to Walton and Madden from Program 11-13.05.00.14. (Item C-2)

107,228.00

\$ 74,628.00 - Program 11-13.05.00.14
32,600.00 - Program 11-13.05.00.65.

James L. Partello, Inc., for Change Order No. 2 to contract approved March 1, 1965, for Addition and alterations to H. J. Patterson Hall. Fee: Applicable to Walton and Madden. (Item C-5)

7,946.55

\$ 5,063.12 - Item 162, General Construction Loan of 1963
2,883.43 - Item 117, General Construction Loan of 1964.

(continued)

(University of Maryland)

4- Maryland State College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the University of Maryland-Maryland State College:

General Construction Loan of 1965 - Item 140 --

The Morris Engineering Company, for Conversion of a second coal stoker fired boiler in the Heating Plant to an oil burning system. Fee: Applicable to James Posey Associates. (Item 6) \$19,520.00

DEPARTMENT OF MENTAL HYGIENE: (continued)

3- In conformity with requests from the Department of Mental Hygiene, the Board of Public Works approved the establishment of a Community Health Center adjacent to the University of Maryland, in Baltimore. \$300,000 has been provided in Item 59 of the General Construction Loan of 1964.

Mr. Backhaus explained to the Board that in view of the fact that the development of the campus of the University of Maryland, Baltimore, is being undertaken on the basis of requirements established by Urban Renewal in line with Urban Renewal procedures, it is deemed fitting to continue in this vein and to have declared the area for this facility to be located in an urban renewal area. Baltimore City is willing to extend the urban renewal area to provide a site to be within an urban renewal area.

Mr. Backhaus recommended that the City of Baltimore be requested to extend the urban renewal area limits to include the site of this facility. He also recommended that a letter be addressed to the Mayor of the City of Baltimore stating that the State desires this facility to be located in an urban renewal area adjacent to the University of Maryland, and that the afore area be declared an urban renewal area, conforming to the City's procedures in establishing the same.

The Board approved Mr. Backhaus' recommendations and directed the Secretary to write such a letter to the City of Baltimore.

DEPARTMENT OF FORESTS AND PARKS: (continued)

10- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Department of Forests and Parks:

Budget Program 1-17.01.02.65-14 --

Maryland Reproduction and Supply Co., for Blueprints and instructions to bidders, required in connection with planning and bidding on projects. (Item I-6) \$ 10.15

MORGAN STATE COLLEGE: (continued)

6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Morgan State College:

General Construction Loan of 1965 - Item 91 --

Henry A. Hagestedt Company, for an additional allocation to contract approved September 17, 1965, for Built-In Wardrobes in Baldwin Hall. (Item 5) \$.98

GENERAL PUBLIC JUNIOR OR COMMUNITY COLLEGE CONSTRUCTION LOANS: (continued)

The Board took the following action on requests submitted under the provisions of the General Public Junior or Community College Construction Loans and in accordance with the procedures established for administering these Loans:

Charles County Community College - CC-631:

Upon the recommendation of the State Board of Education and the State Department of Public Improvements, the Board approved the selection of McLeod, Ferrera and Ensign, by the Board of Trustees of the Charles County Community College, as the new architect for the planning and design work connected with the new facilities, replacing the previous appointment of Frederick Tilp as architect for the new Charles County Community College by the Board on June 17, 1963.

GENERAL EMERGENCY FUND: (continued)

Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allocation from the General Emergency Fund:

Board of Trustees of the State Colleges - Towson State College -
\$5,582 for salary funds for the position of Accountant IV. This position is necessary to establish and maintain proper accounting records.
(13.08.06.01)

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Andrew Heubeck, Jr.
Secretary

GENERAL EMERGENCY FUND: 100,000,000
DO TO FURNISH CASH TO EMERGENCY FUND AS FOLLOWS:
the Board approved the following allocation from the General Emergency